

Bay Area Toll Authority

2010-06-23 09:30:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2010-06-16
14:40:34.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering Amy Rein
Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Scott Haggerty

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - April 28, 2010 meeting.*

a)

• [4a April 28 2010 BATA Minutes.pdf](#)

- **Draft BATA Oversight Committee minutes of June 9, 2010.***

• [4a June 9 2010 BATA O Minutes.pdf](#)

5. **BATA Oversight Committee**

Presented by: Chair Dodd

Action: Authority Approval

BATA Resolution No. 46, Revised, - Delegation of Contracting Authority without Committee approval to the Executive Director, Deputy Executive Director or Designee.*

- a) *The Authority will be requested to approve BATA Resolution No. 46, Revised, which revises the signature authority of the Executive Director or Deputy Executive Director for amendments and makes certain other clarifying changes.*

• [5a June 2010 Temp BATA-RES-0046 Legal Revised 6 16 2010.pdf](#)

BATA Resolution No. 86, Revised, FY 2009-10 Capital Budget, and BATA Resolution No. 94, FY 2010-11 Toll Bridge Program Budget.*

The Authority will be requested to approve BATA Resolution No. 86, Revised, which revises capital allocations for the FY 2009-10 and BATA Resolution No. 94 which approves the operating and capital budgets for the FY 2010-11 Toll Bridge Program.

- b) • [5b June 2010 Temp BATA-RES-0086.pdf](#)

• [5b June 2010 Temp BATA-RES-0086 Att ABCDEFGHI.pdf](#)

• [5b June 2010 Temp BATA-RES-0094.pdf](#)

• [5b June 2010 Temp BATA-RES-0094 Att ABCDEFGHI.pdf](#)

Public Comment / Adjournment / Next Meeting

6.

Action: Information

Next meeting

2010-07-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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